

DECISION NOTICE

Cabinet Meeting - 18 December 2019

Present: Philip Atkins, OBE (Chairman), Mark Deaville, Mike Sutherland, Mark Sutton, Alan White, Philip White and Mark Winnington.

Cabinet Support Members in attendance: Gill Burnett and Bryan Jones

Also in attendance - Susan Woodward

Apologies for absence: Gill Heath, Helen Fisher and Jonathan Price

PART ONE

69. Declarations of Interest in accordance with Standing Order 16

The following Members declared an interest in accordance with Standing Order 16.5:-

Member	Minute No.	Interest	Reason
Philip White	79	Personal	Objector to the outline planning application for the site.

70. Decision notice of the meeting held on 4 December 2019

Decision – That the notes of the meeting held on 4 December 2019 be approved.


71. Leader's Update

Decision – That the oral report of the Leader of the Council, reflecting back over the past 12 months, be noted.

72. Minutes of the meeting of the Property Sub-Committee held on 4 December 2019

Decision – That the minutes of the meeting of the Property Sub-Committee held on 4 December 2019 be received.

73. Improving the Emotional Health and Wellbeing of Children and Young People within Staffordshire


	<p>“Enabling children and young people to live independently, achieve their aspirations and make a positive contribution to their community is really important. Poor emotional wellbeing in young people can seriously affect these outcomes, which is why we need to ensure they can access the right support to ensure their emotional wellbeing is maintained.</p> <p>By working with our partners in the CCGs we can make better use of digital, with access to online counselling, information, advice and support, reduce inconsistencies in our current arrangements, and ensure children and young people have access to the same service.”</p> <p>Mark Sutton Cabinet Member for Children and Young People</p>
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Reasons for the Decision – The existing contracts for children and young people’s emotional health and wellbeing provision expire on the 31st March 2020 and a procurement process has been undertaken to identify a successful provider for the new service.

Decision – That approval be granted for a delegated decision allowing for contract award in January 2020, subsequent mobilisation and service commencement from the 1st of April 2020.

Note: Mr Atkins left the room and Mr A White took the Chair.

74. Regional Permanency Arrangement Development (Phase One)

	<p>“This partnership with neighbouring authorities will make a huge difference to our children by helping them find a long-term home, providing greater stability and support.</p> <p>The joint approach will also offer more support to carers and there’s no doubt it will make a real difference across the region.”</p> <p>Mark Sutton Cabinet Member for Children and Young People</p>
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Reasons for the Decision – To consider the progress made in respect of the formation of the Together4Children Regional Permanency Arrangement between Staffordshire County Council, Stoke-on-Trent City Council, Shropshire Council and Telford & Wrekin Council.

Decision – (a) That the progress made in respect of the formation of the Together4Children Regional Permanency Arrangement between Staffordshire County Council, Stoke-on-Trent City Council, Shropshire Council and Telford & Wrekin Council be noted.

(b) That delegated authority be given to the Deputy Chief Executive and Director for Families and Communities to enter into the final interagency Permanency Partnership Agreement. In addition, authority to make further decisions in relation to the formation of the Together4Children Regional Permanency Partnership be delegated to Deputy Chief Executive and Director for Families and Communities following consultation with the Cabinet Member for Children & Young People and the Director of Corporate Services.

(c) That the Together4Children Regional Permanency Partnership, Regional Financial Formula for 2020/21 and 2021/22 be approved on the basis that each Partner contributes 100% of “in scope” budgets (Adoption Services), as disaggregated from the 2019/20 budget. Therefore, Staffordshire County Council’s contribution to Adoption Services will continue to be £1,368,582. In light of this the proposal presents no greater financial risk to each Partner.

(d) That Cabinet continues to be committed to the ambition of Staffordshire County Council, Stoke-on-Trent City Council, Shropshire Council and Telford & Wrekin Council to go beyond adoption and develop a regional model of wider permanence which includes Fostering, Connected Persons and Special Guardianship Orders (SGO) and that it be noted that further recommendations will be made to Cabinet in respect of bringing these wider functions within the scope of the Partnership.

75. Decisions taken by Cabinet Members under Delegated Powers

Decision – That the following decisions taken by Cabinet Members under delegated powers be noted:

Cabinet Member	Decision
Deputy Leader and Cabinet Member for Health, Care and Wellbeing	In approving an all age Carers Strategy: ‘All Together for Carers’, jointly developed by the County Council and the five Staffordshire Clinical Commissioning Groups
Deputy Leader and Cabinet Member for Health, Care and Wellbeing	In approving the award of the contract for the provision of services for people with drug and alcohol problems

76. Forward Plan of Key Decisions

The Forward Plan of Key Decisions for the period 15 January to 20 May 2020, which detailed the following issues, was approved:

Subject Matter	Contact
Arrangement for the Provision of Day Care Services for Adults in Staffordshire	Name: Helen Trousdale Tel: (01785) 277008

ALD 2022 Community Offer & Supported Living - Contractual Award Arrangements	Name: Dr Richard Harling Tel: (01785) 278700
Award Approval for the Contract for the Provision of the Maintenance and Installation of Traffic Signal and Associated Equipment	Name: James Bailey Tel: (01785) 276591
Strategic Plan and Medium Term Financial Strategy 2020 - 2025	Name: Rachel Spain
South Staffordshire Growth Agreement - Project Update	Name: Anthony Hodge Tel: (01785) 277204
Integrated Performance Report 2019/20 - Quarter 3	Name: Andrew Donaldson/ Rob Salmon Tel: (01785) 276354/ 278399
HS2 – Trent Sow Parklands and Cannock Chase AONB Design and Environmental Enhancement Plan	Name: Clive Thomson Tel: (01785) 276522
North Staffordshire Ministerial Direction for Nitrogen Dioxide - Project Update	Name: Clive Thomson Tel: (01785) 276522
All Age Carers: Future Delivery Options	Name: Andrew Jepps Tel: (01785) 278557
Staffordshire Library Service 2020 - 2025	Name: Janene Cox Tel: (01785) 278368
Award of the Planned and Reactive Maintenance and Minor Works Framework Agreement (REF IA1750)	Name: Ian Turner Tel: (01785) 277228
Award of the Furniture Framework Agreement (REF IA1774)	Name: Ian Turner Tel: (01785) 277228
Greenwood House, Burntwood	Name: Ian Turner Tel: (01785) 277228
Waste Disposal Arrangements in the North of Staffordshire from 2025	Name: Clive Thomson Tel: (01785) 276522
Mitigation Plans for Cannock Chase Special Area of Conservation	Name: Janene Cox Tel: (01785) 278368
Integrated Performance Report 2019/20 - Quarter 4	Name: Andrew Donaldson/ Rob Salmon Tel: (01785) 276354/ 278399

77. Exclusion of the Public

Decision – That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of Local Government Act 1972 indicated below.

PART TWO

78. Contract End / Award
(Exemption paragraph 3)

Reasons for the Decision – A confidential contractual matter has arisen which needs to be resolved at the earliest opportunity.

Decision – That the recommendations contained in the report be approved.

79. Sale of Land at Tutbury Road, Burton-upon-Trent
(Exemption paragraph 3)

Note by Clerk: Mr P White declared a personal interest in this matter, as an objector to the outline planning application for the site, and took no part in the consideration of the report or the decision thereon.

Reasons for the Decision – To consider the sale of land at Tutbury Road, Burton upon Trent.

Decision – That the recommendations contained in the report be approved.

Philip Atkins OBE
Leader of the Council